

April 26, 2019

## **March 22, 2019, Joint Meeting of the SANDAG Borders Committee and the Committee on Binational Regional Opportunities with the Municipalities of Tijuana, Tecate, and Playas de Rosarito and the State of Baja California**

Chair Serge Dedina (South County) called the meeting of the Borders Committee to order at 12:38 p.m.

Action Requested: **Approve**

The Borders Committee is asked to review and approve the minutes from its March 22, 2019, meeting.

### **1. Approval of Meeting Minutes (Approve)**

Action: Upon a motion by Vice Chair Ron Hall (East County) and a second by Councilmember Vivian Moreno (City of San Diego), the Borders Committee approved the minutes from its February 22, 2019, meeting. Yes: Chair Dedina, Vice Chair Hall, Supervisor Greg Cox (County of San Diego), Councilmember Moreno, Supervisor Jesus Escobar (Imperial County) Mayor Ellie Haviland (North County Coastal), and Mayor Paul McNamara (North County Inland). No: None. Abstain: None. Absent: None.

### **2. Public Comments/Communications/Member Comments**

Chair Dedina welcomed and introduced the Borders Committee members and visitors.

Gabriel Vazquez, City of Tecate, provided a brief update on Jacumba/Jacumé Port of Entry.

Paola Avila, San Diego Regional Chamber of Commerce, spoke about the upcoming Annual Binational Delegation to Mexico City.

Mario Lopez, Tecate EDC, spoke in support of Jacumba/Jacumé Port of Entry.

#### **Chair's Reports**

### **3. San Diego Forward: The 2019–2050 Regional Plan (Information)**

Hasan Ikhata, Executive Director, presented an update on San Diego Forward: The 2019–2050 Regional Plan.

Action: This item was presented for information.

### **4. Update on Airport Connectivity Subcommittee (Information)**

Executive Director Ikhata presented an update on the Airport Connectivity Subcommittee

Action: This item was presented for information.

#### **Reports**

*(Due to time constraints, Agenda Item 6 was heard first)*

### **6. California–Mexico Border Legislative Updates (Information)**

California State Senator Ben Hueso presented an overview of recent legislative activities focused on California–Mexico relations.

Action: This item was presented for information.

## **5. Perspectives on United States–Mexico Relations (Information)**

Michael Camuñez, Monarch Global Strategies, presented an overview of current U.S.–Mexico relations and described how local priorities, namely the State Route 11/Otay Mesa East Port of Entry project, fit into the larger context.

Action: This item was presented for information.

## **7. Comprehensive Sustainable Urban Mobility Plan for the Metropolitan Zone of Tijuana, Tecate, and Playas de Rosarito (Information)**

Daniel Rivera, City of Tijuana, reported on an ongoing effort to develop a Comprehensive Sustainable Urban Mobility Plan for the metropolitan zone consisting of Tijuana, Tecate, and Playas de Rosarito, which will create a vision for sustainable mobility and serve as a tool to promote multimodal transportation.

## **8. Continued Public Comments**

No additional comments were made.

## **9. Upcoming Meetings (Information)**

The next Borders Committee meeting is scheduled for Friday, April 26, 2019, at 12:30 p.m.

## **10. Adjournment**

Chair Dedina adjourned the meeting at 2:18 p.m.

## Confirmed Attendance at SANDAG Borders Committee Meeting

March 22, 2019

Jurisdiction	Name	Member/ Alternate	Attended
South County	Serge Dedina, Chair	Member	Yes
	Bill Sandke	Alternate	Yes
North County Inland	Paul McNamara	Member	Yes
	Olga Diaz	Alternate	No
City of San Diego	Vivian Moreno	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Greg Cox	Member	Yes
	Dianne Jacob	Alternate	No
East County	Ronn Hall	Member	Yes
	Jerry Jones	Alternate	No
Imperial County	Jesus Eduardo Escobar	Member	Yes
	Luis Plancarte	Alternate	No
North County Coastal	Ellie Haviland	Member	Yes
	Christopher Rodriguez	Alternate	No
<b>Advisory Members</b>			
Riverside County	Crystal Ruiz	Member	No
	Yxstian Gutierrez	Alternate	No
Republic of Mexico	Marcela Celorio	Member	No
	Gaspar Orozco	Alternate	Yes
Southern California Tribal Chairmen's Association	Edwin "Thorpe" Romero	Member	Yes
	Cody Martinez	Alternate	No
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	Yes
San Diego County Water Authority	Elsa Saxod	Member	Yes
	Gary Croucher	Alternate	No
Southern California Association of Governments	Naresh Amatya	Member	No
	David C. Salgado	Alternate	No
Orange County	Jim Ferryman	Member	No
	Jim Dahl	Alternate	No